



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Seth Magaziner
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Tuesday, July 21, 2015 at 9:00 a.m. at the Whispering Pines Conference Center at URI's Alton Jones Campus in the Sycamore Lodge.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on June 24, 2015*
- Off-Site Meeting Introduction and Overview
- Asset Allocation Review
 - Pension Consulting Alliance
- Private Equity Overview & Briefing
 - Cliffwater & Advent
- Private Equity Fund Recommendation*/**
 - Capital Spring
- Real Estate Overview & Briefing
 - Pension Consulting Alliance & AEW
- Real Estate and Infrastructure IPS Adoption*
- Actuarial & Plan Overview
- Macro Overview & Strategic Speaker
 - PIMCO
- Hedge Fund Overview & Briefing
 - Cliffwater & Luxor
- Fiduciary Training
 - Susan Leach DiBlasio - Adler, Pollock & Sheehan



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- Factor Tilts Recommendation*/**
 - State Street Global Advisors
- August Meeting Recommendation*
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Update
- Treasurer's General Comments

* Commission members may be asked to vote on this item.

** Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (7).

POSTED ON THURSDAY, JULY 16, 2015

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Kyle Lynch at (401) 462-7687 twenty-four hours in advance of the scheduled meeting.